

MINUTES

Town of Three Lakes Budget & Finance Committee October 9, 2009

Budget & Finance Committee called to order at 8:35 am by Chairman Lee.
Members present: David Hintz, Robert Lee, Stella Westfall and Mark McCain.
Quorum established.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Motion was made by McCain and seconded by Hintz to approve October 1, 2009 minutes.

Reviewed Budget & Finance Committee "To Do" list and discussed progress.

Reviewed 2010 Budget Time Table

Reviewed Department Budget Meetings.

Set Date for next meeting October 19, 2009, 1:00 pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 10:15am.